

United States Department of Justice
Office of the United States Trustee
1100 Commerce Street
Dallas, Texas 75242
(214) 767-8967

Erin Marie Schmidt,
For the United States Trustee

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

In Re	§	Chapter 11 Cases
Pilgrim's Pride Corporation, et al,	§	Case no. 08-45664-dml
	§	
	§	(jointly administered)
Debtors-In-Possession	§	

Appointment of the Official Equity Security Holders' Committee

TO THE HONORABLE D. MICHAEL LYNN:

Pursuant to 11 U.S.C. §1102(a)(1), the United States Trustee has appointed the following persons to the Official Equity Security Holders' Committee in the above-referenced case.

1. M & G Investment Management Ltd.
Attn: PPM America, as agent/Joe Klein
225 W. Wacker, Suite 1200
Chicago, IL 60606
Tel: (312) 634-2559
Fax: (312) 634-0728
Joel.klein@ppmamerica.com
2. Michael Cooper
4825 E. Crystal Lane
Paradise Valley, AZ 85253
Tel: (602) 510-6633
Fax: (480) 807-4995
mcooper@krsearch.net

The United States Trustee reserves the right to change committee membership including the right to appoint additional members.

DATED: June 18, 2009

Respectfully submitted

**WILLIAM T. NEARY
UNITED STATES TRUSTEE**

/s/ Erin Marie Schmidt
Erin Marie Schmidt
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CERTIFICATE OF SERVICE

I certify that a true copy of this document was sent by regular first class United States mail on June 19, 2009 and via ECF on June 18, 2009 to the persons on the attached service lists and the members of the unsecured creditors committee.

/s/ Erin Marie Schmidt
Erin Marie Schmidt